

CHITTAGONG STOCK EXCHANGE PLC

Audit and Risk Management Committee

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| 01. Ms. Ishter Mahal | Chairman |
| 02. Mr. Md. Sajib Hossain, CFA | Member |
| 03. Mr. Mohammad Naquib Uddin Khan | Member |
| 04. Mr. Mohammed Mohiuddin, FCMA | Member |
| 05. Mr. Md. Ghulam Faruque, MD(Acting) | Member |